

Hazardous Materials Commission

Draft Minutes Operations Committee

November 13, 2015

Members and Alternates

Present: Rick Alcaraz, Fred Glueck, Leslie Stewart,

Absent: Henry Clark, Ralph Sattler, Don Tatzin,

Staff: Michael Kent

Members of the Public: None

- 1) **Call to order, announcements:** Commissioner Stewart called the meeting to order at 10:08.

Michael Kent announced:

- The Commission annual meeting with Supervisor Mitchoff on November 9th went well. She thought the Commission was working on important issues and said she would talk to the County Administrator about responding to the Commission's letter on Environmental Justice.
- The Quality of Life committee for the Northern Waterfront Economic Development Initiative held its first meeting on November 12th. The meeting was a general discussion of issues of importance to the approximately 15 community members present, with topics ranging from just transition to a non-fossil fuel based economy to open space/agricultural development.

Commissioner Stewart announced that the California Air Resources Board will be holding a meeting on November 16th at 5:00 at Maple Hall in San Pablo to discuss adaptive management for localized air quality.

- 2) **Approval of Minutes:**

The minutes for the September 11, 2015 meeting were moved by Commissioner Alcaraz, seconded by Commissioner Glueck and approved 2-0-1 with Commissioner Glueck abstaining.

- 3) **Public Comments:** None

- 4) **Old Business:**

- a) **Update on a possible Unused Pharmaceutical Collection Ordinance**

There were no new developments for this issue.

5) New Business

a) Review of application for open Commission Seats

The committee reviewed the applications for three open seats on the Commission, the General Public seat and alternate, and the Environmental Organization Seat #2.

Staff informed the Committee that Frank Gordon and Tim Bancroft both expressed interest in reapplying for their seats. There were no other applications for these seats.

Staff informed the Committee that Henry Clark has decided not to reapply for his seat. Therefore, the committee asked staff to find out if any of the three current Environmental Seat alternates would be interested in applying for this open seat, and to see if they would either participate in an interview or send a letter to the committee stating their interest.

The committee also interviewed one applicant for the seat, Charles Davidson.

The committee decided to interview any of the alternates interested in applying for the seat at their December meeting, and then make a decision as to who to recommend to the full Commission.

b) Provide input into the draft presentation concerning the Pipeline Workshops co-sponsored by the Commission for the Pipeline Safety Workshop in November.

The committee reviewed the 15 minute power point presentation prepared by Michael Kent for the pipeline safety conference November 19th in New Orleans. This presentation will be part of a panel presentation with representatives from the Alamo Improvement Association and the Kinder Morgan Company about the two workshops on pipeline safety that the Commission Co-sponsored this summer. The committee members made several suggestions about how to augment the presentation, but generally approved the format and content.

6) Reports from Commissioners on Matters of Commission Interest: None

7) Adjournment: The meeting was adjourned at 12:00.